

Berkeley JACL Board meeting minutes
Tuesday 12/02/08

Attendance:

Adams, Carolyn	Nishi, Thomas	Shirasawa, Tak	Yamamoto, Gordon	Howard Fukuda
Duff, Jim	Ouye, Neal	Takeuchi, Laura	Majorie Fujioka(guest)	
Jitodai, Ted	Satake, Al	Tanaka, Ron	Charlotte Sakai(guest)	

- 1) Co-president Ouye opened meeting with introduction of Sakura Kai representatives and presentation of grant check. Meeting began 7:10 PM.
- 2) Jim Duff brought calendars from APL to share with board members.
- 3) Agenda for meeting and Minutes from last minutes approved with no objections.
- 4) Treasurer's report: presented verbally by Tak, with written summary distributed. Deposits from PC ads and scrip, expenditures included \$500 check for NSU that was not necessary, and will be re-deposited. Al moved to accept report, second by Gordon, approved by board.
- 5) President Ouye reported on service for Terry Yamashita. He attended for the chapter and spoke at the service.
- 6) Membership: we will minimize meeting to adjourn and make phone calls to lapsed members to ask for renewals. Jim Duff noted that renewals received by national office not noted as renewals are considered new members, and so the old record will be mistakenly marked as lapsed. He reviewed the list of lapsed members to attempt to purge the list of such mistakes. He also noted two overpayments for PC ads, and will send thanks to the folks who placed ads.
- 7) Civil Rights: JACL is supporting the No on prop. 8 campaign, no further development on Watada case.
- 8) Activities: 30 tickets reserved for 6/27 matinee performance of "Wicked" @\$50/ ticket. Performance at 2PM, and Al suggested lunch prior to or dinner subsequent to performance. 10 board members committed to the event. Location is Orpheum Theatre 1192 Market Street, San Francisco, CA 94102.
A pre-screening of "American Pastime" @ Berkeley Art Museum, 2626 Bancroft Way, Berkeley, CA 94720 will take place 2-4 PM, 12/07.
NSU culture show will take place 7 PM, 12/07, Wheeler Auditorium at UCB. 10 tickets available for JACL members.
Daruma no Gakko will show videos produced by youth project at Berkeley Buddhist Church, 2121 Channing Way, Berkeley, CA 94704 4-7 PM on 12/07
Barbara Lee will have book signing 12/07, 2-4 PM at Sequoyah Country Club, 4550 Heafey Road, Oakland, California 94605.
- 9) Howard announced Nikkei Senior Christmas Party at North Berkeley Senior Center, 1901 Hearst Avenue, Berkeley, CA 94709 on 12/13. Party begins 11 AM. Carolyn moved for \$500 donation for the party expenses. Second by Al, and approved. Next grant deadline 3/15/09.
- 10) Scholarship applications available online. Committee will be reconvened by Ron as applications received.
- 11) Newsletter deadline will be 1/2/09. Please submit articles to President Neal Ouye.
- 12) Installation lunch 1/18/09 11AM-1PM, Edokko restaurant, 1722 University Ave., Berkeley, CA 94703. Please rsvp by 1/11/09 to co-president Al Satake.
Jessie Kawamura wants to attend leadership conference in Washington DC 3/09. Jim moved to support student's trip with amount TBA, pending info on what is covered by district and national office, for transportation and lodging. Al second and motion approved. Student still has to be selected to attend.
- 13) All board nominees accepted by membership. Al moved all nominees be approved. Jim second and motion approved.
- 14) Meeting ended 8:20 PM. We adjourned to Al's office to make calls to lapsed members. Thanks to Al for the providing bentos for everyone.